

FILED EFFECTIVE



April 12, 2010

2010 APR 14 PM 4:36

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

SECRETARY OF STATE
STATE OF IDAHO

Re: Burley Butte Wind Park, LLC - W37970
Correction to Annual Report Forms

To Whom It May Concern:

The 2009 and 2010 Annual Report Forms for Burley Butte Wind Park, LLC (W 37970) incorrectly showed the title of the signor as "Member." The correct title should have been "Accounting." The 2010 Annual Report Form in Box 4 also incorrectly listed William B. Pierce and James T. Carkulis as Members. Neither William B. Pierce nor James T. Carkulis has been a member of Burley Butte Wind Park, LLC. The 2006, 2007 and 2008 Annual Report Forms also incorrectly listed James T. Carkulis as the "Managing Member." Mr. Carkulis was the "Manager" during those years but was not a Member. The following boxes in the 2010 Annual Report Form are hereby corrected as follows:

Box 1. Mailing Address	Burley Butte Wind Park, LLC 802 W. Bannock Street Floor 1200 Boise, Idaho 83702
Box 6. Signature	Signature: William B. Pierce Title: Accounting

Thank you for your assistance in this matter.

Burley Butte Wind Park, LLC
an Idaho limited liability company

By: Idaho Wind Partners 1, LLC
a Delaware limited liability company
Its: Managing Member

By: Exergy Idaho Holdings, LLC
an Idaho limited liability company
Its: Managing Member

By: Exergy Development Group of Idaho, L.L.C.
an Idaho limited liability company
Its: Managing Member

By: 
James T. Carkulis
Its: Managing Member